Calumet City Emergency Telephone System Board Meeting

August 29, 2022 3:00 pm City Council Chambers

Police Chief Kevin Kolosh Fire Chief Glen Bachert 911 Communications Director Michelle Uginchus Chairman Deanne Jaffrey Resident Nicole Rudder

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Approval of minutes July 26, 2022
- 4. Old Business Mayor's designee
- 5. New Business

Discuss renewal for Crossroads GIS Solutions managed services for two years for the cost of \$22,000 (\$11,000 per year) see contract for details

Discuss the update for Net Motion, V11 is the version we are on and will be going end of life within the next year. V12 is offered to us at discounted price of \$900.00. Would need to move Net Motion to stronger server.

- 6. Treasurer's Report:
- 7. Approve bill listing: \$ 63,628.24

Chicago Communications	Sept 2022 Contract 847-01	\$1,220.45
Chicago Communications	Sept 2022 Contract 751-02	\$1,564.28
Chicago Communications	Sept 2022 Contract 815-01	\$2,358.45
Chicago Communications	Sept 2022 Contract 878-00	\$731.74
Language line	July 2022	\$54.62
Verizon Wireless	June 20, 2022- July 20,2022	\$3,758.29

Adjournment